

DECLARATION

As below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

The below named inventors are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled **PREVENTION, TREATMENT AND DIAGNOSIS OF DISEASES ASSOCIATED WITH BETA-AMYLOID FORMATION AND/OR AGGREGATION**, the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims.

We acknowledge the duty to disclose to the Patent and Trademark Office all information known to us to be material to patentability of the subject matter claimed in this application, as "materiality" is defined in Title 37, Code of Federal Regulations, § 1.56.

We hereby claim priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent, United States provisional application(s), or inventor's certificate listed below and have also identified below any foreign application for patent, United States provisional application, or inventor's certificate having a filing date before that of the application on which priority is claimed:

Application Serial No.	Filing Date	Priority Claimed
EP 02447147.6	24 July 2002	Yes
US 60/401,497	6 August 2002	Yes

We hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, we acknowledge the duty to disclose all information known to me to be material to patentability of the subject matter claimed in this application, as "materiality" is defined in Title 37, Code of Federal Regulations, § 1.56, which become available between the filing date of the prior application and the national or PCT international filing date of this application.

International Application Serial No.	Filing Date	Status

We hereby direct that all correspondence and telephone calls be addressed to:

Patricia A. Kammerer
Howrey Simon Arnold & White, LLP
750 Bering Drive
Houston, TX 77057-2198
(713) 787-1438

attorneys for the assignee of this application.

PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of: §
André DELACOURTE §
Nicolas SERGEANT § Group Art Unit:
§
Serial No.: § Examiner:
§
Filed: § Atty. Dkt. No.: INNS:039
11362.0039.NPUS01
For: PREVENTION, TREATMENT AND §
DIAGNOSIS OF DISEASES ASSOCIATED §
WITH BETA-AMYLOID FORMATION §
AND/OR AGGREGATION §

ELECTION UNDER 37 C.F.R. §§ 3.71 AND 3.73
AND POWER OF ATTORNEY

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The undersigned, being Assignee of record of the entire interest in the above-identified application by virtue of an assignment recorded in the United States Patent and Trademark Office as set forth below, hereby elects, under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventors.

The Assignee hereby revokes any previous Powers of Attorney and appoints:

Patricia A. Kammerer, Reg. No. 29,775; Matthew L. Madsen, Reg. No. 45,594; Ron J. Laby, Reg. No. 53,173; R. Scott Reese, Reg. No. 47,891; Craig M. Lundell, Reg. No. 30,284; Amy G. Klann Reg. No. 48,155; and Janell D. Waack, Reg. No. 36,300;

each an attorney or agent of the firm of HOWREY SIMON ARNOLD & WHITE, LLP, as its attorney or agent for so long as they remain with such firm, with full power of substitution and revocation, to prosecute the application, to make alterations and amendments therein, to transact all business in the Patent and Trademark Office in connection therewith, and to receive any Letters Patent, and for one year after issuance of such Letters Patent to file any request for a certificate of correction that may be deemed appropriate.

Pursuant to 37 C.F.R. § 3.73, the undersigned has reviewed the evidentiary documents, specifically the Assignment to INNOGENETICS N.V., referenced below, and certifies that to the best of my knowledge and belief, title remains in the name of the Assignee.

Please direct all communications as follows:

Patricia A. Kammerer
HOWREY SIMON ARNOLD & WHITE, LLP
750 Bering Drive
Houston, Texas 77057-2198
(713) 787-1400

ASSIGNEE: INNOGENETICS N.V.

By: 
Name: Mr. Philippe Archinard
Title: Chief Executive Officer
Date: July 8, 2003

ASSIGNMENT:

Concurrently filed
 Previously recorded
Date: _____
Reel: _____
Frames: _____

WE HEREBY DECLARE THAT ALL STATEMENTS MADE OF OUR OWN KNOWLEDGE ARE TRUE AND THAT ALL STATEMENTS MADE ON INFORMATION AND BELIEF ARE BELIEVED TO BE TRUE; AND FURTHER THAT THESE STATEMENTS WERE MADE WITH THE KNOWLEDGE THAT WILLFUL FALSE STATEMENTS AND THE LIKE SO MADE ARE PUNISHABLE BY FINE OR IMPRISONMENT, OR BOTH, UNDER SECTION 1001 OF TITLE 18 OF THE UNITED STATES CODE AND THAT SUCH WILLFUL FALSE STATEMENTS MAY JEOPARDIZE THE VALIDITY OF THE APPLICATION OR ANY PATENT ISSUED THEREON.

Inventor's Full Name	André (nmi) DELACOURTE	
Inventor's Signature		
Date: 8 of July 2003	Country of Citizenship: FRANCE	
Residence Address	75, rue Gambetta 59155 Faches Thumesnil FRANCE	
Post Office Address, if different from above	same as above	

Inventor's Full Name	Nicolas (nmi) SERGEANT	
Inventor's Signature		
Date: 8 of July 2003	Country of Citizenship: FRANCE	
Residence Address	9, rue Jean Jaurès 59790 Ronchin FRANCE	
Post Office Address, if different from above	same as above	